

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 2, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

His Worship the Mayor acknowledged the presence in the Council Chamber of students from the Windermere School, under the direction of Mr. Achtemichuk.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,

THAT the Minutes of the Regular Council meeting (including 'In Camera', dated October 26, 1971), be adopted after a change is made on Page 4, in respect of the item 'Federal Government Downtown Office Building - Clause 3, Building and Planning Matters,' by striking the words 'this Government project' from the motion of Ald. Broome, and inserting in lieu thereof the following: 'the proposed C.B.C. building to be constructed on Block 57'.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,  
SECONDED by Ald. Bird,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE, BOARD OF ADMINISTRATION AND  
OTHER REPORTS

A. West End Community Centre/Senior  
Citizens' Project

The Board of Administration, under date of October 19, 1971, reported as follows:

"Your Board submits the attached report, dated October 14, from the Chairman of the Steering Committee of the above project.

cont'd

REPORT REFERENCE, BOARD OF ADMINISTRATION AND  
OTHER REPORTS

West End Community Centre/Senior  
Citizens' Project (cont'd)

This report informs Council of the nature of the preliminary design proposals and their cost, and confirms that the design as presented has the approval of the Steering Committee and of the Board of Parks and Public Recreation, the School Board and the Library Board. The proposal is endorsed by the West End Community Centre Association and is acceptable insofar as the Senior Citizens' portion of the project is concerned to officials of the Federal and Provincial governments.

Subject to agreement with the Senior Governments the report recommends that authorization be given to proceed to working drawings to tender stage; also authorization to initiate rezoning for the project area.

RECOMMENDATIONS:

It is RECOMMENDED that Council:

1. endorse the preliminary design and cost estimate as submitted.
2. instruct the Director of Planning to formally submit the Senior Citizens' element of the project to the Senior Governments for ratification and formal agreement to proceed.
3. authorize the architects to proceed, so far as Council is concerned, when written confirmation is received from the Senior Governments, without awaiting formal legal documentation of agreement.
4. instruct the Director of Planning and Civic Development to make application for rezoning the project area to CD-1.

Your Board

RECOMMENDS that the recommendations of the Chairman of the Steering Committee be adopted."

(Attachment referred to on file in the City Clerk's office.)

Mr. M. Cross, Assistant Director of Planning, Special Projects, and the representative of the architectural firm of Thompson, Berwick, Pratt & Partners, gave an explanation of the reports, referring to sketch plans.

The Chairman of the Park Board and a representative of the West End and Downtown Ratepayers' Association, appeared in support of the recommendations in these reports.

Two communications were received from the Town Planning Commission under date of October 29, 1971, requesting the Park Board and West End Community Association reconsider the size of the proposed ice skating rink. It is also requested time and opportunity be given to study the layout and placement of the buildings in some detail.

MOVED by Ald. Broome

THAT the recommendations in the foregoing report of the Board of Administration be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

The Council agreed to vary the agenda to consider a particular report of the Board of Administration (Fire and Traffic Matters) dated October 29, 1971.

B. General Report, October 29, 1971

Fire and Traffic Matters

Fire Department - Apparatus Replacement Programme - (Clause 1)

In considering this clause, it was noted that on Page 2, under the heading 'Estimated Costs' the reference to the additional cost for 125' Platform should be changed to read as follows:

'Additional cost over Option 1 for 125' Platform (Option 2)'

MOVED by Ald. Hardwick

THAT this clause be adopted after the clerical change is made to the estimated costs reference.

- CARRIED

Request of Ald. Phillips re Belmont Hotel Fire - (Clause 2)

MOVED by Ald. Calder

THAT this clause be adopted.

- CARRIED

The Council (In Committee) recessed at approximately 10.50 a.m. and following an 'In Camera' meeting reconvened in the Council Chamber at approximately 11.15 A.M. with His Worship the Mayor in the Chair. Ald. Wilson was absent.

UNFINISHED BUSINESS

1. Local Federal Program re Unemployment

The Council further considered the communication from the Executive Director of the Canadian Federation of Mayors and Municipalities under date of October 21, 1971, setting out the position of the Federation in regard to certain Federal programs re unemployment, particularly in respect of 'Local Initiatives Program'.

After due consideration of the matter and the fact that since the last meeting information has been received of Federal Government action on the matter which will be the subject of a future report to Council by the Board of Administration, it was

MOVED by Ald. Adams

THAT no further action be taken at this time and the Federation letter be suitably acknowledged.

- CARRIED

In respect of this subject, a communication was received from the United Community Services advising of meetings the organization has had to discuss the program, and that a further meeting has been set for November 16, at 3.30 p.m. The attendance of one or more Members of Council is requested.

cont'd

Regular Council, November 2, 1971 . . . . . 4

UNFINISHED BUSINESS (continued)

Local Federal Program  
re Unemployment (cont'd)

MOVED by Ald. Linnell

THAT this communication be received and suitably acknowledged.

- CARRIED

DELEGATION MATTERS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Re-zoning: Block bounded by S/S West Georgia, Jarvis, Alberni and Broughton Streets - (Paine and Associates)
- (b) Traffic Noise on First Avenue
- (c) Request for Grant in lieu of Taxes: Y.W.C.A.
- (d) Parade and Street Closure: Vietnam Action Committee

COMMUNICATIONS OR PETITIONS

1. Municipal and Regional Employees' Union  
etal: Staff holidays in lieu of  
Christmas Day and New Year's Day

It was agreed to hear a delegation on behalf of the Municipal and Regional Employees' Union, the Vancouver Civic Employees' Union and the City of Vancouver Foreman's Association, on the subject of staff holidays in lieu of Christmas Day and New Year's Day, as per communication received under date October 20, 1971.

2. Miscellaneous Workers Wholesale and  
Retail Delivery Drivers and Helpers  
Union

It was agreed to hear a delegation from the Miscellaneous Workers Wholesale and Retail Delivery Drivers and Helpers Union on the subject of Industrial Containerized Garbage Collection, as per communication received under date of October 22, 1971.

3. Public Hearing Date

MOVED by Ald. Bird

THAT the next Public Hearing date be set for Monday, November 22, 1971, at 2 p.m., pursuant to communication from His Worship the Mayor under date of November 1, 1971.

- CARRIED

COMMUNICATIONS OR PETITIONS (continued)

4.     Transportation Seminar:  
       Alderman Wilson

MOVED by Ald. Bird

THAT, pursuant to recommendation of His Worship the Mayor, Ald. Wilson be authorized to attend a Transportation Seminar co-sponsored by the Canadian Federation of Mayors and Municipalities, to be held at Montebello, Quebec, on November 5, 6, and 7, 1971.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report, October 29, 1971 (cont'd)

Works and Utility Matters

Gastown Beautification Project  
(Clause 7)

Council commenced consideration of this clause, but agreed to continue the discussion later in the proceedings.

-----  
The Council recessed at approximately 11.40 a.m. and held an 'In Camera' meeting in the Mayor's Office, following which the Council recessed at approximately 12 noon to re-convene in Open Council at approximately 2 o'clock.

---

The Council (in Committee) reconvened in the Council Chamber at approximately 2:00 P.M., His Worship the Mayor in the Chair and the following members present;

PRESENT:           His Worship the Mayor  
                  Aldermen Adams, Bird, Broome, Calder, Hardwick,  
                                Linnell, Phillips, Rankin, Sweeney  
                                and Wilson

DELEGATIONS AND UNFINISHED BUSINESS

2.   Rezoning:   Block bounded by S/S West Georgia,  
                  Jervis, Alberni & Broughton Streets  
                  (Paine and Associates)

The Board of Administration, under date of August 27, 1971, submitted a report of the Director of Planning and Civic Development on an application from Charles T. Paine of Paine & Associates for the rezoning of the block bounded by the S/S West Georgia, Jervis, Alberni and Broughton Streets (lots 8 - 13) from a C-5 Commercial District to a CD-1 Comprehensive Development District. The views of the Technical Planning Board are set out recommending against the application and this recommendation is endorsed by the Board of Administration. The Town Planning Commission, by letter of September 10th, approved the rezoning under certain conditions. A representative of the applicant appeared in support.

MOVED by Ald. Calder,

THAT this application be referred to a Public Hearing.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

3. Request for Grant in Lieu of Taxes:  
Young Women's Christian Association

The Board of Administration, under date of October 22, 1971, submitted a report of the Director of Finance on an application from the Young Women's Christian Association for a grant equal to taxes owing for 1968 on the property at 580 Burrard Street, i.e. approximately \$1,560.18. A representative of the organization appeared in support and filed a brief dated November 2, 1971.

MOVED by Ald. Rankin,

THAT a grant equal to the taxes owing by the Y.W.C.A. for the period January 1, 1968 to April 18, 1968, covering a period of demolition and new construction, be approved, including penalty and interest.

- CARRIED BY THE  
REQUIRED MAJORITY

4. Traffic Noise on First Avenue

The Board of Administration, under date of October 15, 1971, submitted a report from the City Engineer on a petition received from Mrs. V.J. Sloan representing residents and home owners on First Avenue from Renfrew Street to Commercial Drive, objecting to traffic noise on First Avenue. Detailed information is furnished to Council in consideration of the matter, recommending in conclusion,

'that Mrs. Sloan's petition be forwarded to the Greater Vancouver Regional District for inclusion in their current noise study, and in the meantime, that this matter be referred to the Vancouver City Police for enforcement of current anti-noise laws.'

The recommendation is endorsed by the Board of Administration. A representative of the petitioners appeared urging immediate action be taken.

MOVED by Ald. Wilson,

THAT the recommendation of the Board of Administration be approved, it being understood the City Engineer is studying truck routes within the City and will be reporting in due course on this aspect.

- CARRIED

5. Parade and Street Closure:  
Vietnam Action Committee

The Board of Administration, under date of October 25, 1971, submitted a request from the Vietnam Action Committee for permission to hold a downtown parade and rally to protest Canadian complicity in the war in Indo-China. Details are set out in the report concluding with the Organization's request that the Council endorse November 6th as an international day of protest against the war in Indo-China. A representative of the Organization appeared and submitted two briefs, one in support of the parade and the other in support of declaring the period November 3 - 6, 1971, as Peace Action Days in Vancouver.

The Council in considering the parade matter noted the variance in the request of the group with the recommendation of the officials.

MOVED by Ald. Adams,

THAT permission be granted for a parade in the downtown area, the parade route, and points of assembly and rally, to be approved by the appropriate officials of the Engineering and Police Departments, and to be subject to the following:

cont'd....

Regular Council, November 2, 1971 . . . . . 7

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Parade and Street Closure:  
Vietnam Action Committee (cont'd)

- "1. The cost of temporary signing and barricading be borne by the applicants.
- 2. The applicants enter into an arrangement, satisfactory to Corporation Counsel, indemnifying the City against any claims that may arise from the parade and street closure.
- 3. The cost of any additional street cleaning over and above normal street cleaning also be borne by the applicants."

- CARRIED

MOVED by Ald. Rankin, in amendment,  
THAT the assembly point be in front of the Federal Building on Hastings Street, from Granville Street to Howe Street.

- LOST

(The motion of Alderman Adams was put and carried)

MOVED by Ald. Adams,  
THAT the request respecting endorsation of November 3 - 6, 1971, as Peace Action Days in Vancouver, be received.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report, October 29, 1971 (cont'd)

Works and Utility Matters

Gastown Beautification Project (Clause 7)

The Council further considered the matter of the Gastown Beautification Project and the report of the City Engineer contained in the Board of Administration report setting out the present status of the matter.

MOVED by Ald. Broome,  
THAT the Council approve the total waterworks construction project described in Clause 7 of the Board of Administration report (Works and Utility matters), dated October 29, 1971, in the total amount of \$85,000, chargeable to account No. 127/7902.

- CARRIED

Balance of Works and Utility Matters

MOVED by Ald. Bird,  
THAT, in respect of the report of the Board of Administration (Works and Utility matters), dated October 29, 1971, Clauses 1 to 5 inclusive be adopted and Clause 6 received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters

Social Allowance:  
Christmas Bonus (Clause 1)

The Board of Administration reported as follows:

"The Director of Welfare Services reports as follows:

'The Honourable P.A. Gaglardi, Minister of Rehabilitation and Social Improvement, has approved a supplementary allowance (Christmas Bonus) to persons in receipt of Social Allowance during the month of December, 1971.

The amount of the Christmas Bonus is \$10.00 for each head of a family and \$4.00 for each single person. This is the same rate as in 1970, and will be shared 85% by the Province and 15% by the Municipalities on a per capita basis.

Recommended that payment of this Bonus be approved.'

Your Board RECOMMENDS the foregoing report of the Director of Welfare Services be adopted."

MOVED by Ald. Rankin,

THAT the Council approve a payment of \$12.00 for each head of a family and \$5.00 for each single person, but failing Provincial Government approval of these rates, the Council approve of the rates of \$10.00 for each head of a family and \$4.00 for each single person, as referred to in the letter from the Minister of Rehabilitation and Social Improvement in respect of Christmas bonus.

- CARRIED

Communication from Vancouver Welfare Rights Organization (Clause 2)

The Board of Administration reported as follows in regard to request of the Vancouver Welfare Rights organization:

"The Corporation Counsel reports as follows:

'Correspondence has been received from a representative of the above organization stating that they wish to incorporate themselves into a society with the above name. Because of the use of the word 'Vancouver' in connection with the organization, the Registrar of Companies requires that Council give permission to use the City's name. This matter is therefore submitted for Council consideration.'

Your Board submits the foregoing report of the Corporation Counsel for Council's CONSIDERATION"

MOVED by Ald. Adams,

THAT permission not be given to the use of the word 'Vancouver' in the organization's name by which it is seeking incorporation.

- CARRIED



Regular Council, November 2, 1971 . . . . . 9

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters

Parking Problem:  
West End (Clause 2)

MOVED by Ald. Hardwick,  
THAT Clause 2 of the report of the Board of Administration  
(Building and Planning matters), dated October 29, 1971, be  
adopted.

- CARRIED

MOVED by Ald. Phillips, in amendment,  
THAT the following be added to the motion of Alderman  
Hardwick:

'and report be obtained from the City Engineer on  
the most practical arrangement possible given  
a 27' paving width.'

- LOST

(The motion of Alderman Hardwick was put and carried)

Request to keep 4 Horses at  
6625 Balaclava Street (Clause 1)

MOVED by Ald. Broome,  
THAT Clause 1 of the report of the Board of Administration  
(Building and Planning matters), dated October 29, 1971, be  
adopted.

- CARRIED

Fire and Traffic Matters

For action on the report of the Board of Administration  
(Fire and Traffic matters), dated October 29, 1971, see  
page 3.

---

At this point the Council observed a short recess.

---

Finance Matters

Grant: Renfrew Amateur Swim Club (Clause 1)

The Board of Administration advised of a communication from  
the Renfrew Amateur Swim Club asking the Council approve an  
unspecified grant to assist the Club. Details are set out in  
the report together with action taken in the case of the  
Vancouver Amateur and Canadian Dolphin Swim Clubs to provide  
special rental rates at the Percy Norman and Crystal Pools.

The Renfrew Club applied to the Park Board for a grant or  
a reduction in pool fees but a reduction was not granted.

After due consideration, action was not taken to approve  
the request.

Kitsilano Boys' Band: Grant in  
Lieu of Rental of Queen Elizabeth Theatre (Clause 2)

It was agreed to defer consideration of this clause pending  
the hearing of a delegation as requested.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

C. Personnel Matters,  
Supplementary, October 29.

MOVED by Ald. Broome,  
THAT the report of the Board of Administration (Personnel matters, Supplementary), dated October 29, 1971, be adopted.

- CARRIED

D. Property Matters, October 29

MOVED by Ald. Broome,  
THAT, in respect of the report of the Board of Administration (Property matters), dated October 29, 1971, Clause 1 be received for information and Clauses 2 to 6 inclusive be adopted.

- CARRIED

E. Additional Grant:  
1971 Grey Cup Committee

Pursuant to Council instruction, the Board of Administration reported under date of October 29th on grants made to the Grey Cup Committee to date.

Further consideration was given to the request of the Grey Cup Committee for an additional grant of \$2,000 in connection with an unanticipated expenditure for decorations for street standards.

MOVED by Ald. Adams,  
THAT the additional grant of \$2,000 be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

F. Disposal of Site #17:  
Champlain Heights

The Board of Administration, under date of October 22, 1971, submitted a report of the Director of Planning and Civic Development as a result of an advertisement in the newspapers to solicit interest in development on Site #17 in Champlain Heights on the basis of Limited Dividend, Cooperative and other proposals for low and moderate income groups. Details of the submissions received are noted with particular reference to the following:

- (a) Cooperative Housing: Proposal by the United Cooperative Housing Society
- (b) Limited Dividend Housing: Proposal by the B.C. Baptist Foundation
- (c) Low Cost Condominium Housing: Proposals by Dawson Developments Ltd. and Embassy Estates Ltd.
- (d) Conventional Financing: Proposal by G.B. Consultants Ltd., McAra Properties Ltd., and McKenzie, Snowball, Skalbania & Associates

cont'd....

Regular Council, November 2, 1971 . . . . . 11

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Disposal of Site #17  
Champlain Heights (cont'd)

Recommendations are made in the report as follows:

- "1. City Council select either
  - (a) cooperative housing OR
  - (b) limited dividend housing by a non-profit organization OR
  - (c) low cost condominium housing
- 2. If 1(a) is selected, City Council should instruct its officials to negotiate directly with the United Co-operative Housing Society.
- 3. If 1(b) is selected, City Council should instruct its officials to negotiate directly with the B.C. Baptist Foundation.
- 4. If 1(c) is selected, City Council should invite Embassy Estates Ltd. and Dawson Developments Ltd. to provide more details on the basis of which City officials can report to City Council on the best scheme of development.

Alternatively, Council may wish to eliminate one step by negotiating directly with one of the above two developers."

MOVED by Ald. Hardwick,  
THAT the Board of Administration report as soon as possible on development proposals for Site #17 in Champlain Heights on the basis of Cooperative Housing or Low Cost Condominium Housing.

- CARRIED

MOVED by Ald. Sweeney, in amendment,  
THAT the proposal of Dawson Developments Limited be accepted.

- LOST

(The motion of Alderman Hardwick was put and carried).

G. Museums Department:  
Reorganization

The Board of Administration, under date of October 29, 1971, submitted a report on reorganization in respect of the Museums Department concluding with:

'that this report be received and tabled for two weeks to give interested Bodies an opportunity to study this report'.

MOVED by Ald. Adams,  
THAT the report be tabled accordingly.

- CARRIED

H. Report of the Standing Committee  
on Health and Welfare, October 28, 1971

MOVED by Ald. Linnell,  
THAT the report of the Standing Committee on Health and Welfare, dated October 28, 1971, be adopted, subject to the approval of the Provincial Government in respect of the Committee's recommendation therein.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Street Closure for Lion's Dance

The Board of Administration, under date of October 23, 1971, submitted the following report:

'The City Engineer reports as follows:

"The Dart Coon Club, 116 East Pender Street, in a letter dated October 16, 1971, are requesting the closure of Pender Street between Carrall Street and Gore Avenue so that they may celebrate their 53rd Anniversary with a Lion's Dance.

The proposal is that on Sunday, November 14, 1971, at 2:00 P.M., Pender Street between Carrall Street and Gore Avenue be closed to vehicular traffic for approximately two and one-half hours. Main Street will only be closed for a short period of time while the Lion crosses the intersection.

The B.C. Hydro will re-route transit vehicles and members of the Police Department will be in attendance.

Temporary parking prohibitions, together with barricades will be required.

Accordingly, it is RECOMMENDED that Pender Street between Carrall Street and Gore Avenue be closed to vehicular traffic between the hours of 2:00 P.M. to 4:30 P.M. on Sunday, November 14, 1971, provided that:

1. The costs of barricading and signing are borne by the applicants.
2. The applicants enter into an arrangement, satisfactory to Corporation Counsel, indemnifying the City against all claims that may arise from the festivities.
3. The cost of any additional street cleaning, over and above normal street cleaning also be borne by the applicants."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted. '

MOVED by Ald. Bird,

THAT the foregoing recommendations be approved.

- CARRIED

J. Parade and Street Closure

The Board of Administration, under date of November 1, 1971, submitted a report from the City Engineer on a request from the Student Action Committee on Nuclear Testing, the Canadian Coalition to stop the Amchitka Test and the Alma Mater Society of the University of British Columbia, for permission to parade to the U.S. Consulate on Wednesday, November 3, 1971, and hold a demonstration against the planned American nuclear test on Amchitka Island. Details of the assembly areas, routes, rally and dispersal point are set out in the report.

It is recommended as follows:

"that the Student Action Committee against Nuclear Testing, the Canadian Coalition to stop the Amchitka Test and the Alma Mater Society of the University of British Columbia be permitted to hold the aforementioned parades and street closure (to vehicular traffic) on Wednesday, November 3rd, 1971, from 12:00 Noon to 4:00 P.M., provided that:

cont'd....

Regular Council, November 2, 1971 . . . . . 13

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Parade and Street Closure (cont'd)

1. The applicants enter into an arrangement satisfactory to Corporation Counsel indemnifying the City against all possible claims that may arise from the proposed marches and demonstration.
2. During the parades the marchers remain on the sidewalks and obey all traffic regulations.
3. The cost of any additional street cleaning over and above normal street cleaning be borne by the applicants."

MOVED by Ald. Broome,

THAT the foregoing recommendation be approved and the expenses in connection with the signing and barricading be assumed by the City.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1. Allocation of land for highway purposes  
(N/S 1300 block East Hastings Street)

MOVED by Ald. Linnell,

SECONDED by Ald. Bird,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for highway purposes, the following described lands:

North 10 feet of Lot 11, Block 6, Subidivision "B",  
District Lot 182, Group 1, New Westminster District,  
Plan 186

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

2. Closing Portion of Lane North  
of School Avenue, East of Rupert Street

MOVED by Ald. Linnell,

SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

cont'd...

MOTIONS (cont'd)

Closing Portion of Lane (cont'd)

AND WHEREAS a portion of lane dedicated by the deposit of plan 12817, adjacent to parcel "X" (Explanatory Plan 416) of Lot "C", west 1 acre of Block 16, District Lot 37, Group 1, New Westminster District, Plan 1781, is surplus to the City's highway requirements;

AND WHEREAS the owner of said parcel "X" is desirous of acquiring the surplus portion of lane in exchange for the portion of said parcel "X" required for highway purposes;

THEREFORE BE IT RESOLVED that all that portion of lane dedicated by the deposit of plan 12817, described as follows:

COMMENCING at the north easterly corner of Parcel "X" (Explanatory Plan 416) of Lot "C", west 1 acre of Block 16, District Lot 37, Group 1, New Westminster District, Plan 1781;

THENCE N 60° 03' 30" W 32.27' more or less following in the northerly limit of said parcel "X" to the north westerly corner of said parcel "X";

THENCE N 29° 35' 40" E 25.57 feet more or less following in the northerly production of the westerly limit of said parcel "X" to the north easterly corner of Lot 18, Block 13, Plan 3798, said District Lot 37;

THENCE N 77° 37'50" E 5.88 feet more or less to the intersection with the production westerly of the northerly limit of said Lot 4 at a point 27.65 feet distant westerly from the north westerly corner of said Lot 4;

THENCE S 75° 46 ' 40" E 27.65 feet following in the said westerly production of the northerly limit of said Lot 4 to the north westerly corner of said Lot 4;

THENCE S 29° 35' 40" W 34.84 feet more or less following in the westerly limit of said Lot 4 to the point of commencement the same as shown outlined red on a plan prepared by A. Burhoe, B.C.L.S. dated August 10, 1971, and marginally numbered LF 5775 a print of which is hereunto annexed; be closed, stopped up and conveyed to the abutting owner of said parcel "X"; and,

BE IT FURTHER RESOLVED that the said closed lane be subdivided with the said parcel "X".

- CARRIED

3. Leasing of Apartments and Houses

A motion in this regard was submitted on October 26, 1971. However, the Council was informed the motion will not be proceeded with at this time.

ENQUIRIES AND OTHER MATTERS

<u>Alderman Adams - Burning Periods</u>	requested the Council provide that the citizens may burn any day during the permitted weekends of burning. In this regard, therefore, it was
---	--

MOVED by Ald. Adams  
THAT the Council authorize waste burning during the days between the permitted weekend periods each year.  
(Notice)  
(Notice was called and recognized by the Chair)

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -  
Transportation  
Committee: Meeting

referred to the Regional District report on Transportation and that the matter had been deferred to November 17 by the District. Therefore, it may be necessary for the Council Standing Committee on Transportation to meet on two occasions to determine Vancouver's position. After due consideration it was agreed Alderman Wilson, as Chairman, should call a meeting of the Transportation Committee on Thursday, November 4, 1971 at 2:00 P.M.

Alderman Rankin -  
Staff Position: Welfare  
and Rehabilitation  
Department

referred to the staff position of the Welfare and Rehabilitation Department and that layoffs are contemplated. The Alderman felt, however, that until certain reorganization planned is effected, layoffs should be withheld.

In explanation of the matter, the Board of Administration, under date of November 1st, submitted an information report by the Director of Welfare Services which deals with permanent positions and temporary staff.

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT this Board of Administration report be received for information: it being understood that any temporary employees not further required will be given thirty days notice of termination of service.

- CARRIED

NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair:

1. Policy re Parades

MOVED by Ald. Sweeney,  
SECONDED by Ald. Calder,  
THAT WHEREAS some parades in the City of Vancouver have caused an inconvenience to the general public;

AND WHEREAS Council wishes all parades to cause a minimum of inconvenience to the general public

BE IT RESOLVED THAT Council adopt a policy whereby all parade requests in the City of Vancouver be submitted to the Police Department and the Traffic Engineer for route approval prior to submission to Council for final approval.

(notice)

2. Leasing of Apartments and Housing


MOVED by Ald. Hardwick,  
SECONDED by Ald. Rankin ,  
THAT WHEREAS according to recent C.M.H.C. reports vacancy rates in the City have increased;

BE IT RESOLVED THAT the Board of Administration report on the feasibility of leasing existing apartments and houses to augment the supply of public housing and senior citizen housing.

(notice)

-----  
The Council adjourned at approximately 5:00 P.M.  
\*\*\*\*

The foregoing are Minutes of the Regular Council meeting dated November 2, 1971, which were adopted on November 9, 1971.

  
MAYOR

  
CITY CLERK